

**TOWN OF COLUMBIA
REGULAR TOWN BOARD MEETING
JUNE 9, 2022**

The Town of Columbia Town Board held a regular monthly meeting June 9, 2022, at the town building

MEMBERS PRESENT: Supervisor Weiss, Councilmen Burke, Cotton, Learned and Reed

MEMBERS ABSENT: None

OTHERS PRESENT: Pat Woytowich, Clerk; Mark Buddle, Highway Supt.; Ray Donley, Codes/Zoning; 1 resident

Supervisor Weiss called the meeting to order at 7:00 P.M.
Pledge of Allegiance and prayer

A **motion** was made by Councilman Cotton, seconded by Councilman Learned, to accept the minutes of 5/12/2022.

VOTE: All members voted aye.

A **motion** was made by Councilman Reed, seconded by Councilman Burke, to accept the Supervisor and Town Clerk monthly reports.

VOTE: All members voted aye.

DEPARTMENT REPORTS:

-HIGHWAY: Mark reported to the Board. Sand/salt building pad is done - footers dug-1st concrete pour is tomorrow. Busy getting things lined up.

Vacation shut down July 1st to July 11th.

-CODES/ZONING: Ray Donley reported and updated the Board. Been getting calls on permits. Discussed Train Station. Update on Golden Horseshoe Trailer Park. State Solar Farm approved.

-PLANNING BOARD: Minutes of May 18, 2022 were distributed.

OLD BUSINESS, NEW BUSINESS, DISCUSSION:

Motion by Councilman Cotton, seconded by Councilman Learned to move \$5,000.00 from Highway DA201 MMDA to Highway HRA checking account for claims filed against health insurance.

VOTE: All members voted aye.

Upon motion of Councilman Burke, seconded by Councilman Reed, the following **resolution 2022-09** was introduced:

RESOLVED: The Town of Columbia Town Board hereby approve a 3 year lease with Daimler Truck Financial. Amount to be financed is \$240,233.10 – total with interest is \$253,757.34 which will equal 3 payments of \$84,585.78 for 2023 Western Star Truck with Tenco plow equipment approved/ordered on 4/08/2021.

VOTE: Councilmen Burke, aye; Cotton, aye;
Learned, aye; Reed, aye;
Supervisor Weiss, aye

Discussion/input/reminders:

George received message from NYSEDA that EDF Solar Project was approved.

Schedule of Herkimer County 2022 Rabies Clinics

Primary Day is end of June

Community Open House June 16th at the Town Building.

Next meeting July 14th

BILLS: The Board audited the monthly bills. A **motion** was made by Councilman Cotton, seconded by Councilman Reed, to accept the following bills:

General Fund, #83 - #98 for \$278,621.12

Trust & Agency, #6 for \$342.80

Highway, Item #1, #4 - #7 for \$14,024.54

Highway, Item 3, #72 - #88 for \$144,743.56

Highway, Item 4, #36 - #41 for \$3,871.86

VOTE: All members voted aye.

A **motion** was made by Councilman Burke, seconded by Councilman Cotton, to adjourn. The meeting was adjourned at 8:25 P.M.

Respectfully submitted,

Supervisor

Town Clerk

Councilman

Councilman

Councilman

Councilman